



Home of the Tualatin River National Wildlife Refuge

REGULAR MEETING

- 1. Call to Order (Chair)**
- 2. Roll Call (Chair)**
- 3. Approval of Meeting Minutes**

A. Approval of May 22, 2014 Meeting Minutes

4. Public Comments

5. Committee Discussion

- A.** Chapter 1-Names and Boundaries, Section 1-Title
- B.** Chapter II-Powers, Section 6-Distribution, Appointment Authority
- C.** Chapter III-Council, Section 8-Mayor, Order of Business
- D.** Chapter IV-Legislative Authority, Section 16 Ordinance Adoption, Public Hearings
- E.** Chapter VIII-Appointive Officers, Section 33-City Manager, items 33.b and 33.i
- F.** Chapter VIII-Appointive Officers, Section 34-City Recorder, item 34.b
- G.** Chapter VIII-Appointive Officers, Language referencing Employment Contracts
- H.** Chapter VIII-Appointive Officers, Section 35-City Attorney
- I.** Chapter IX-Personnel, Section 37-Compensation
- J.** Chapter XI-Miscellaneous Provisions, Section 42-Solid Waste Incinerators
- K.** Chapter XI-Miscellaneous Provisions, Section 47-Time of Effect
- L.** Other General discussion

6. Public Comments

7. Adjourn

AGENDA

Charter Review Committee May 29, 2014

6:30 pm Regular Meeting

**Sherwood City Hall
22560 SW Pine Street
Sherwood, OR 97140**